

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

JUNE 21, 2010 6:00 P.M.

The meeting was called to order by Mayor Shipley at 6:00 p.m.

The Invocation was given by Councilman Lerry Alderman, followed by the Pledge of Allegiance led by Councilman Terry Wheeler.

ROLL CALL

Councilpersons present: Wheeler, Wilshire, Baker and Alderman

Councilpersons absent: Casillas and Uhl

City Manager / Legal Counsel present: K. Kane Graves

1. SUMMARY OF CURRENT EVENTS

A. Council Members

None

B. Mayor

None

C. City Manager

City Manager Kane Graves stated that Globe Fire Department responded to a fire in Miami on June 18, we were the 1st to respond. He presented a summary of the incident provided by Chief Gameros.

2. SPECIAL PRESENTATIONS

A. Presentation and Consideration of Library Design Concept (Ron Peters)

Librarian Marian Steele introduced Ron Peters.

Mr. Peters presented 10 conceptual drawings of various structures of various sizes and height. Mr. Peters stated that the Library Board has recommended Concept No. 3. Mr. Peters stated that USDA funding could help as well as other grants that could be sought after in building a new library.

The Council thanked Mr. Peters for his time. Councilwoman Wilshire stated that she would like to see the use of solar, a green built building and a way to harvest water to put back into features.

The Council directed the City Manager to explore a 2-story facility with the intentions of removing the Rogue building which would give 30 more parking spaces.

3. CONSENT CALENDAR

Councilman Wheeler moved to approve the consent calendar as presented. Seconded by Vice Mayor Wilshire.

Motion carried.

- A. Consideration of waiver of Section 2-4-10 (A) [Prior Discussion Rule] to allow action on the balance of the Consent Agenda:
- B. Consideration of Approval of Council Minutes:
 - 1. Regular Meeting Minutes of May 24, 2010
- C. Consideration of Authorizing City Manager to Issue Purchase Order to John H. Naylor, C.P.A., P.C. in the Amount of \$19,740 (excluding expenses) for the City's Audit for FY 2009-2010. (Kane Graves / Teresa Williams)

4. NEW BUSINESS

- A. **ORDINANCE NO. 783** - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, ARIZONA, NAMING TWO NEW CITY STREETS AS "N. ROSE MOFFORD WAY" AND "W. BESICH BOULEVARD" PURSUANT TO A.R.S. 9-240 (3) A. (Kane Graves)

City Clerk Gina Paul read a caption of Ordinance No. 783. The Council is in receipt of copies of the proposed Ordinance.

Mr. Graves stated that this is at the request of the county – streets located by hospital. This area was recently annexed into the City.

Next meeting for consideration

5. ACTION ITEMS

- A. Discussion and Consideration of Adoption of Tentative Budget for FY 2010-2011 in the Amount of \$24,251,000. (Kane Graves / Teresa Williams)

City Manager Kane Graves presented the Tentative Budget to the Council and explained that this sets the ceiling for our final budget. The proposed Tentative Budget amount is \$24,251,000. He stated that the Final Budget will be presented on July 19, 2010.

Councilman Baker moved to approve the Tentative Budget for FY 2010-2011 in the amount of \$24,251,000. Seconded by Vice Mayor Wilshire.

Motion carried.

- B. Discussion and Consideration of Authorizing City Manager to Publish an R.F.P. for Sanitation Services. (Kane Graves)

Mr. Graves stated that this item was presented at last weeks meeting, stating that the Town of Miami is also interested in this concept as well. He stated that with both entities interested, this could help in hopes for a better price for regional

pickup. He stated that if the Council directs for this to go further, he will set up a pre-bid conference.

Mr. Graves explained that this is not to cut jobs; it is to study a commercial venture in hopes of saving money.

Councilman Baker moved to direct the City Manager to publish the RFP for sanitation services. Seconded by Councilman Alderman.

Motion carried.

6. CALL TO THE PUBLIC:

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the City Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

None.

7. EXECUTIVE SESSION.

Vice Mayor Thea Wilshire moved to adjourn into Executive Session, seconded by Councilman Baker.

Motion carried.

The Council adjourned into Executive Session at 7:12 p.m.

A. Confidentiality Statement.

B. Discussion or consultation with the attorney or attorneys of the public body for legal advice or to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, pursuant to A.R.S. Sections 38-431.03(A)3 and (A)4

1. Discussion of Private Prison Host Fee

C. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, pursuant to A.R.S. 38-431.03 (A) 7

1. Discussion of Possible Purchase, Sale or Lease of Municipal Real Property.

Vice Mayor Wilshire moved to reconvene into Regular Session at 8:01 p.m. Seconded Councilman Baker.

Motion carried.

8. POST EXECUTIVE SESSION.

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

9. SCHEDULING OF MEETINGS:

Scheduling of meetings, which may be brought up at this time.

No meeting on Monday.

10. ADJOURNMENT.

8:02 p.m.

SCHEDULED MEETINGS/EVENTS:

REGULAR MEETING June 28 2010 at 6:00 P.M.

REGULAR MEETING July 12, 2010 at 6:00 P.M.

SPECIAL MEETING July 15, 2010 at 6:00 P.M.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the City Council of the City of Globe held on the 21ST day of June, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk